

**CHANGES AND CORRECTIONS**  
**Thursday, May 13, 2004**

8. Authorize negotiation and execution of a professional services agreement with the following ~~seven (7)~~ **nine (9)** firms: AMTECH ROOFING CONSULTANTS, Austin, TX; FUGRO SOUTH, INC., Austin, TX; EDIS OLIVER & ASSOCIATES, Austin, TX; CONLEY GROUP, Dallas, TX; MENDOZA ARCHITECTURE (MBE/MH), Spicewood, TX; RABA KISTNER CONSULTANTS, INC., Austin, TX; and Qs TECH, LLP, Austin, TX; **BAER ENGINEERING AND ENVIRONMENTAL CONSULTING, INC., Austin, TX; and SPARKS, LAROSCHE & ASSOCIATES, INC., Austin, TX** for roofing and waterproofing consultant services for a period of approximately three (3) years or until financial authorization is expended, in an amount not to exceed \$1,000,000 or with a total aggregate amount of the ~~seven (7)~~ **nine (9)** agreements not to exceed \$1,000,000. ...
  
15. Approve an ordinance for the full purpose annexation of the Double Creek Village area (Approximately 131 acres in Travis County at the intersection of FM 1626 and IH-35). (Second and Third Readings) (Funding to provide general governmental services to this tract is available in the budgets of the departments providing the services.) **(Postponed to June 10, 2004)**
  
17. Approve an ordinance waiving certain requirements and fees under Chapter 14-8 of the Code, and authorizing payment of certain costs for the Greater East Austin Youth Association Juneteenth Parade and Festival to be held on June 19, 2004. (Council Member Danny Thomas, **Council Member Raul Alvarez and Council Member Betty Dunkerley**)

**Items with late backup:**

17  
18  
37  
38  
Z-1

**TIME CERTAIN ITEMS**  
**Thursday, May 13, 2004**

- 9:55 A.M.**     **Invocation**
- 10:00 A.M.**    **City Council Convenes**
- 12:00 P.M.**    **CITIZEN COMMUNICATIONS: GENERAL**
- 2:00 PM**       **BRIEFINGS (Item 29)**
- 4:00 P.M.**     **ZONING HEARINGS AND APPROVAL OF ORDINANCES AND  
RESTRICTIVE COVENANTS (Items 30 – 33, and Items Z-1 – Z-5)  
(Staff will be requesting postponement on behalf of an adjacent  
property owner for Items Z-3 – Z-5 - Double Creek Village – to June  
10, 2004)**
- 5:30 P.M.**     **LIVE MUSIC AND PROCLAMATIONS**  
**Music will be provided by the Grisham Middle School Band**
- 6:00 P.M.**     **PUBLIC HEARINGS AND POSSIBLE ACTION (Items 34-39)**  
**(Staff will be requesting withdrawal of Item 38)**

**ITEMS PULLED FOR DISCUSSION**  
**Thursday, May 13, 2004**

There are no pulled items at this time.